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DMCI Holdings, Inc. DMC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Attendance in Corporate Governance
Report Period/Report Date	Feb 22, 2018

Description of the Disclosure

In compliance with the provisions of the Company's New Manual on Corporate Governance, for the continuing training for all directors that aims to promote effective board performance, we hereby disclose the Company's directors and officers who attended the Corporate Governance Seminar.
See attached full report under SEC Form 17-C.

Filed on behalf by:

Name	Brian Lim
Designation	Vice President & Senior Finance Officer

COVER SHEET

A S O 9 5 0 0 2 2 8 3

SEC Registration Number

D M C I H O L D I N G S , I N C .
.
.
.

(Company's Full Name)

3 R D F L R . D A C O N B L D G . 2 2 8 1
P A S O N G T A M O E X T . M A K A T I C I T Y
.

(Business Address: No., Street City / Town / Province)

HERBERT M. CONSUNJI

Contact Person

888-3000

Company Telephone Number

(Third Tuesday of May)

1 2

Month

3 1

Day

Fiscal Year

SEC 17-C

FORM TYPE

0 5

Month

1 5

Day

Annual Meeting

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. February 22, 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS095-002283
3. BIR Tax Identification No. 004-703-376
4. DMCI Holdings, Inc.
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 3/F Dacon Building, 2281 Don Chino Roces Avenue, Makati City
Address of principal office
- 1231
Postal Code
8. (632) 888-3000
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	13,277,470,000	Php13,277,470,000.00
Preferred Shares	3,780	3,780.00
TOTAL	13,277,473,780	Php13,277,473,780.00

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Matters

In compliance with the provisions of the Company's New Manual on Corporate Governance, for the continuing training for all directors that aims to promote effective board performance, we hereby disclose the following directors and officers who attended the Corporate Governance Seminar:

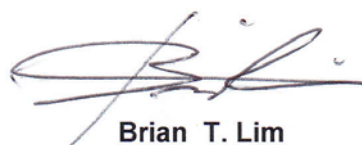
NAMES	Position	Training Provider/Date of Seminar
Cesar A. Buenaventura	Vice Chairman of the Board	Institute of Corporate Directors/ February 13, 2018
Ma. Edwina C. Laperal	Director and Treasurer	Institute of Corporate Directors/ February 13, 2018
Luz Consuelo A. Consunji	Director	Institute of Corporate Directors/ February 13, 2018
Honorio O. Reyes-Lao	Independent Director	Institute of Corporate Directors/ February 13, 2018
Antonio Jose U. Periquet	Independent Director	Institute of Corporate Directors/ February 13, 2018
Cherubim O. Mojica	Vice President & Corporate Communications Officer	Institute of Corporate Directors/ February 13, 2018
Tara Ann C. Reyes	Investor Relations Officer	Institute of Corporate Directors/ February 13, 2018

We attach copies of certificates of the participants listed above for your reference.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DMCI Holdings, Inc.
Issuer



Brian T. Lim
Vice President & Senior Finance Officer

February 22, 2018



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Cesar A. Buenaventura

Semirara Mining & Power Corporation

for having attended

The Distinguished Corporate Governance Speaker Series
held on

13th February 2018

*at Ascott Bonifacio Global City Manila,
Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ma. Edwina C. Laperal

Semirara Mining & Power Company

*for having attended the Distinguished Corporate Governance
Speaker Series held on February 13, 2018 at Ascott Hotel,
Bonifacio Global City, Taguig City, Manila, Philippines.*

Given this 13th day of February 13, 2018.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Luz Consuelo A. Consunji

Semirara Mining & Power Corporation

for having attended

The Distinguished Corporate Governance Speaker Series
held on

13th February 2018

*at Ascott Bonifacio Global City Manila,
Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Honorio O. Reyes – Lao

DMCI Holdings, Inc.

for having attended

The Distinguished Corporate Governance Speaker Series

held on

13th February 2018

*at Ascott Bonifacio Global City Manila,
Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Antonio Jose U. Periquet

DMCI Holdings, Inc.

for having attended

The Distinguished Corporate Governance Speaker Series

held on

13th February 2018

*at Ascott Bonifacio Global City Manila,
Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Cherubim O. Mojica

DMCI Holdings, Inc.

for having attended

The Distinguished Corporate Governance Speaker Series

held on

13th February 2018

*at Ascott Bonifacio Global City Manila,
Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Tara Ann C. Reyes

DMCI Holdings, Inc.

for having attended

The Distinguished Corporate Governance Speaker Series

held on

13th February 2018

*at Ascott Bonifacio Global City Manila,
Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer